



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

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September 1, 2015

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the new Thompsonville Fire Station, 35 N. Main Street, on Wednesday, September 9th, 2015 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Secretary/Treasurer's Report
4. Commissioners' Communications
5. Chief's Report
6. Fire Marshal's Report
7. Public Communications: 10 Minute Q & A
8. Old Business
 - a) Discussion and possible action of Old Fire Station
 - b) Discussion and possible action of New Fire Station
 - c) Discussion and possible action of Pension
 - d) Discussion and possible action of 2015-2016 FY Budget
9. New Business:
 - a) Discussion and possible action of District Boundaries
 - b) Discussion and possible action of PILOT-Payment in Lieu of Taxes
 - c) Discussion and possible action of Funding of New Station
10. Public Communications: 10 minute Q & A
11. Approval of Minutes from April 25 special meeting and August 24 special meeting
12. Discussion and Approval of Invoices/Bills
13. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7433c Heart and Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
14. Possible Action regarding Executive Session
15. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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